

GENERAL PLAN UPDATE
ENVIRONMENT, OPEN SPACE & SUSTAINABLE DEVELOPMENT SUBCOMMITTEE
Special Meeting
March 10, 2003
Ken Lee Building Conference Room

MINUTES

MEMBERS PRESENT: Doug Reid Michael Beck
 Teresa Thomas Pamela Bensoussan
 Stanley Jasek Susan Fuller
 Theresa Acerro Juan R Diaz

MEMBERS ABSENT: Allison Rolfe Laura Hunter

MEMBERS EXCUSED: Frank Ohrmund John Chavez

STAFF PRESENT: Bob Leiter, Director of Planning & Building
 Marilyn Pongeggi, Environmental Review Coordinator
 Paul Hellman, Environmental Projects Manager
 Rabbia Phillip, Recording Secretary

1. CALL TO ORDER – The Chairman called the meeting to order at 4:35p.m. and the secretary took the roll call.

2. APPROVAL OF MINUTES –

The motion was carried to approve the minutes of February 24, 2003, without changes.

3. PUBLIC COMMENT

Chairman Reid invited comments from the public. There were none at this time.

4. STEERING COMMITTEE'S DRAFT VISION STATEMENT

The Environmental Review Coordinator, Marilyn Pongeggi, briefly introduced the objective for the evening's meeting. She made reference to the wall posters containing the Steering Committee's Draft Vision Statement, which is organized around the six GPU strategic themes. She explained that the committee may make any suggested revisions or additions.

The group held discussions pertaining to the vision statements under each of the themes and made suggested changes for consideration by the Steering Committee.

5. COMPLETION OF DRAFT GOALS

Paul Hellman led the group through the exercise of reviewing and editing the committee's draft goal statements and formulating additional goals. With discussion and input from the members the committee developed a final set of goals to be forwarded to the Steering Committee for their consideration.

At the end of this discussion, it was suggested by the Environmental Review Coordinator that this group should schedule another special meeting in April in order for the committee to be able to review all of the environmental baseline studies by May. The committee agreed to a special meeting on 4/14 at 4:00 p.m. The secretary was requested to send out an email notification to the members on the upcoming meetings.

6. ADJOURNMENT

The meeting was adjourned at 6:05 p.m. to the specially convened meeting on 3/24/03 at 6:00 p.m. at the usual location in the Ken Lee Building Conference Room.

Recorded by,

Rabbia Phillip

Recording Secretary